SCOTTSDALE

PLANNING COMMISSION MEETING

MEETING NOTICE AND SECOND AMENDED AGENDA

*Item # 2 updated Applicant contact person

**Item # 4 updated description



PLANNING COMMISSION

Paul Alessio, Chairman Ali Fakih, Vice Chair Prescott Smith Kelsey Young Larry S. Kush Kevin Bollinger Christian Serena

Wednesday, January 9, 2019

5:00 P.M.

MARKED

PLANNING COMMISSION MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 5:00 p.m.

Roll Call - All Present

Minutes

1. Approval of the December 12, 2018 Regular Meeting Minutes, including Study Session Item No. 1: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Smith.

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote to act on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda. Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). Comment cards must be submitted before public testimony has begun on any item.

EXPEDITED AGENDA

*2. 14-UP-2012#2 (AT&T WCF549- Giants Complex Club Sar)

Request by owner for approval to renew a Conditional Use Permit for an existing Type 4 alternative concealment Wireless Communication Facility (WCF) co-located on an existing 60-foot-tall artificial palm tree, with associated ground-mounted equipment, located on the south side of E. Camelback Rd, east of N. Hayden Rd. Staff contact person is Keith Niederer, 480-312-2953. Applicant contact person is Julie Cocca, 602-421-4885.

Item No 2: Recommended City Council approve case 14-UP-2012 #2, by a vote of 7-0; Motion by Commissioner Kush, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit criteria have been met, 2nd by Commissioner Young.

3. 65-ZN-1992#10 (Safari - Phase II)

Request by owner for a Zoning District Map Amendment from Downtown/Regional Commercial Office - Type 2, Planned Block Development, Downtown Overlay (D/RCO-2 PBD DO) zoning to Downtown/Downtown Regional Use - Type 3, Planned Block Development, Downtown Overlay (D/DRU-3 PBD DO) zoning by amending the prior zoning case stipulations and approving a new Development Plan on a +/- 2-acre site located at 4735 N. Scottsdale Road. Staff contact person is Brad Carr, AICP, 480-312-7713. **Applicant contact person is John Berry, (480) 385-2727**.

Item No. 3: Recommended City Council approve case 65-ZN-1992#10, by a vote of 5-0; Motion by Commissioner Young, per the staff recommended stipulations, after determining that the PBD criteria have been met and that the proposed Zoning District Map Amendment with Development Plan and Amended Development Standards are consistent and conform with the adopted General Plan, 2nd by Commissioner Fakih with Commissioner Kush and Commissioner Smith recused themselves.

REGULAR AGENDA

**4. Planning Commission Annual Report for 2018

The Planning Commission will review, discuss, and possibly approve the Planning Commission Annual Report for 2018.

Item No. 4: Approved 7-0; Motion by Commissioner Kush, 2nd by Commissioner Smith.

5. Planning Commission Election of Officers

Item No. 5: Vice Chair Fakih nominated Commissioner Smith for Vice Chair, 2nd by Commissioner Kush. The motion passed unanimous with a vote of 7-0.

Item No. 5: Commissioner Young nominated Commissioner Alessio for Chair, 2nd by Commissioner Kush. The motion passed unanimous with a vote of 7-0.

Adjournment - 5:11 p.m.

persons with a disability may request a reasonable accommodation by contacting staff at (480-312-7767).

REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT STAFF AT (480-312-7767).